

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re:

FTX Trading Ltd., et al.
Debtors

Chapter 11
Case No. 22-11068
(Jointly Administered)

FILED
2025 MAY 28 PM 12:58
CLERK
US BANKRUPTCY COURT
DISTRICT OF DELAWARE

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

SEAN XUE

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

38 Cherry St, Tower 3 42D

Tai Kok Tsui, Hong Kong

Attn: Sean Xue

aceofangel2015@gmail.com

<u>Schedule/Claim No.</u>	<u>Creditor Name</u>	<u>% Transferred</u>	<u>Debtor</u>	<u>Case No.</u>
Claim No. 78384 Confirmation ID: 3265-70-XSKTM-756029338 (submitted on or about 09/28/2023)	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

Signed by:

Sean Xue

Date: **5/20/2025**

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Transferee / Transferee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

EXHIBIT A

SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM

Excerpt from Schedule F:

AVAX[48 99118] BNB[00419007] BTC[00000589] DOT[01839999] ETH[00000001] LTC[00490668] LUNA2[5 86340180] LUNA2_LOCKED[13 68127066] LUNC[18 8882972] TRX[000003]
USD[7 25] USDT[21322 82388451]

Excerpt from Amended Schedule F (2023):

AVAX[48 99118] BNB[00419007] BTC[00000589] DOT[01839999] ETH[00000001] LTC[00490668] LUNA2[5 86340180] LUNA2_LOCKED[13 68127066] LUNC[18 8882972] TRX[000003]
USD[7 25] USDT[21322 82388451]

Excerpt from Amended Schedule F (2024):

AVAX[48 99118] BNB[00419007] BTC[00000589] DOT[01839999] ETH[00000001] LTC[00490668] LUNA2[5 86340180] LUNA2_LOCKED[13 68127066] LUNC[18 8882972] TRX[000003] USD[7 25] USDT[21322 82388451]

Excerpt from Kroll Website:

KROLL

Creditor Data Details - Claim # 78384

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	78384
Address on file	Date Filed	Schedule Number
	09/28/2023	7454752
		Confirmation ID
		3265-70-XSKTM-756029338

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

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U.S. Bankruptcy Court

Delaware Bankruptcy - Wilmington

Receipt Date: May 28, 2025 1:01PM

Xiaoning Yang

Rcpt. No: 10095579

Trans. Date: May 28, 2025 1:01PM

Cashier ID: #CH (4638)

CD	Transaction	Case/Party/Defendant	Qty	Price	Amt
TOC	Transfer of Claim\$	22-11068-KBO	1	28.00	28.00

CD	Tender			Amt
CH	CHECK	#663	05/28/2025	\$28.00
Total Due Prior to Payment:				\$28.00
Total Tendered:				\$28.00
Total Cash Received:				\$0.00

Debtor: FTX Trading Ltd.

Exact change only.